

**JOINT BOARD MEETING**  
**Examining Board of Architects, Landscape Architects, Professional Geologists,**  
**Professional Engineers, Designers and Land Surveyors**  
**MINUTES**  
**MADISON, WISCONSIN**  
**APRIL 12, 2001**

**PRESENT:** Bernie Abrahamson, Teresa Adler, James Dorn, Lynda Farrar, Jay Fernholz, Dean Field, Ruth G. Johnson, Karen Kalishek, Harold Kolb, Clint McCullough, Rick Rettler, Roger Roslansky, Donna Rozar, Karen Sathoff, Harvey Shebesta, and Rick Van Goethem; Nancy Sobczak (by telephone)

**EXCUSED:** Dennis Cerreta, Bruce Carlson, Robert Hoskins, Terry Richard, and James Rusch,

**STAFF PRESENT:** Alfred Hall, Wayne Austin, and Jan Neitzel

**GUESTS PRESENT:** Francis Thousand, Wisconsin Society of Land Surveyors

**CALL TO ORDER**

The meeting was called to order at 9:06 a.m. by Jay Fernholz, Chair. A quorum of 17 members was present.

**AGENDA**

**MOTION:** Dean Field moved, seconded by Donna Rozar, to adopt the agenda as amended. Motion carried unanimously.

**MINUTES (11/09/00)**

Jay Fernholz requested that on page 4 of the November 9, 2001, minutes under the landscape architects report the "ASA" be changed to "ASLA."

**MOTION:** Donna Rozar moved, seconded by Dean Field, to approve the minutes as amended. Motion carried unanimously.

**ADMINISTRATIVE REPORT**

**Secretary Herrera's Report**

- Secretary Oscar Herrera

Deputy Secretary Bill Conway introduced the new Secretary of the Department of Regulation and Licensing, Oscar Herrera. Secretary Herrera expressed that he was happy to be a part of DRL and offered his help to the board and sections.

**Bureau Director's Report**

- Joint Board Roster
  - a. Robert J. Pertzborn, Designers Section (Plumbing)

Alfred Hall, Jr. introduced Robert Pertzborn, the new public member of the Designer Section and of the A-E Joint Board.

- Board Roster

Donna Rozar noted the number of public member vacancies in the sections.

- 2001 Meeting Dates

The Board noted the added meeting for the A-E Joint Board Rules Committee to be held May 31, 2001, to discuss and, hopefully, make a final decision on electronic transmission of plans.

- August 2001 Regulatory Digest Draft

The article on the definition of professional resident will be discussed under item 9, practice issues.

### **LEGISLATIVE UPDATE**

#### **Proposing Creating Requirement of Landscape Architect Candidates by Reciprocity to Take Barrier-Free Examination**

Nothing to report.

#### **Proposing to Revise s. 443.04 (1)(d) to Require Professional Engineer Applicant to Successfully Complete the National Examination**

Alfred Hall reported that the proposed revision of s. 443.04 (1)(d), Stats., requiring professional engineer applicant to successfully complete the national examination, has been submitted for drafting.

#### **Discussion of NCEES Policy of Not Allowing Examination Candidates to Review Their Examinations**

The Board discussed the NCEES change in exam type from essay to multiple-choice and the change in the policy to not allow candidates to review the examinations.

Harvey Shebesta would like the statistics on the number of challenges in the last year and the results of those challenges for the next engineer meeting.

**MOTION:** Teri Adler moved, seconded by Harvey Shebesta, to repeal s. 443.09 (6), Stats., relating to review of examinations by candidates. Motion carried unanimously.

### **ADMINISTRATIVE RULES**

#### **Rules Committee Minutes (11/08/00)**

The Board requested a change on page 2 in the November 8, 2000, Rules Committee minutes. In section “experience for professional engineers” replace “professional” with “engineering.”

### **Rules Committee Report Meeting (4/11/01)**

Jay Fernholz reported that at the April 11, 2001, meeting, the Committee discussed the following items:

1. Lynda Farrar is the new public member of the Rules Committee.
2. The Land Surveying Section had recommended raising the number of land surveying credits for a bachelor degree from 12 to 24.
3. The Architect Section has used the title “intern architect” for architects in training.

### **Proposed Rules Relating to the Repeal and Recreation of A-E 2.02 (7), Relating to Seals and Stamp**

- Correspondence Received

The Board discussed CAD, electronic, and digitized symbols, the potential impact on firms, cost, benefits, and enforcement, related to the electronic transmission of documents.

## **SECTION ACTIVITY REPORTS**

### **Architects**

Roger Roslansky reported that Dennis Cerreta attended the mid-state NCARB meeting in Chicago and will attend the National meeting in Seattle, Washington, in June.

Bruce Carlson was elected Secretary, Karen Sathoff as Vice-Chair, and Rick Rettler as Chair.

The Section held discussions relating to the use of the title “intern architect” for architects in training, continuing education to maintain an architect license, and requiring experience and a degree to take the examination.

### **Landscape Architects**

The Landscape Architects section re-elected the same officers: Ruth G. Johnson as Secretary, Rick Rettler as Vice-Chair, and Jay Fernholz as Chair.

Jay Fernholz reported that he attended the Regional meeting in Denver, Colorado, where continuing education requirements were discussed. Wisconsin does not require continuing education. The regional representatives also discussed changing to regional exams instead of state exams to decrease costs for each state. Licenses would be issued after experience requirements have been met.

### **Professional Engineers**

Harvey Shebesta reported that he attended the NCEES meeting in February 2001, where the strategic planning discussions resulted in encouraging uniform standards by recognition of the three E’s (education, experience and examination). NCEES would like to encourage all graduates of an engineering program to take the fundamentals exam, is considering facilitation of

international licensure by encouraging non-U.S. groups to join NCEES, and would like to help to make mobility between states easier.

Mr. Shebesta reported that Nancy Sobczak was elected as Secretary, Terry Richard as Vice-Chair, and Harvey Shebesta as Chair of the Professional Engineers section.

### **Designers**

Jim Dorn welcomed Robert Pertzborn, the newest member of the Designer Section.

Mr. Dorn reported that the Designer Section met January 18 and April 5, 2001. The Section re-elected Dean Fields as Secretary, Donna Rozar as Vice-Chair, and Jim Dorn as Chair.

Mr. Dorn reported that staff should continue approve applications under the same guidelines.

### **Land Surveyors**

Rick Van Goethem reported that in December 2000, several land surveyors from Wisconsin met to write the Wisconsin Jurisdictional Examination.

Jim Rusch attended the February 1-3, 2001, Board Presidents/MBA Assembly in Phoenix, Arizona.

The Section re-elected Harold Kolb as Secretary, Jim Rusch as Vice-Chair, and Rick Van Goethem as Chair.

The Land Surveyor Section has one public member vacancy.

The Section will meet after the Joint Board meeting.

## **SECTION STATISTICS**

The Department staff will have the section statistics for the May 31, 2001, meeting.

## **PRACTICE ISSUES**

The Board agreed that A-E 2.03(b), “ ‘Resident’ means a currently-registered architect, landscape architect, professional engineer, designer or land surveyor who spends the majority of his or her working schedule in one firm location” does need to be changed to, “ ‘resident’ means a currently registered architect, landscape architect, professional engineer, designer or land surveyor who spends the majority of hours that the office is open for business in one firm location.”

**MOTION:** Rick Rettler moved, seconded by Dean Field, to change A-E 2.03(b), Wis. Admin. Code, from “professional resident” to “resident means a currently registered architect, landscape architect, professional engineer, designer or land surveyor who spends the majority of hours that the office is open for business in one firm location.” Motion carried unanimously.

Alfred Hall will write the scope statement to change the intent of “professional resident.”

The scope statement, relating to the definition of “professional resident” will be reviewed by the Rules Committee at the May 31, 2001, meeting.

#### **MISCELLANEOUS CORRESPONDENCE/INFORMATION**

Jay Fernholz read the statement that Ruth G. Johnson presented at the retirement party for the former Secretary, Marlene Cummings.

#### **NEW BUSINESS**

Teri Adler requested that sub-contracts be added to the November 8, 2001, agenda.

#### **SUCH OTHER ITEMS AS AUTHORIZED BY LAW**

None.

#### **ADJOURNMENT**

The next Joint Board meeting will be November 11, 2001.

**MOTION:** Teri Adler moved, seconded by Dean Field, to adjourn the meeting at 11:51 a.m. Motion carried unanimously.